



**NICOLET
FEDERATED
LIBRARY
SYSTEM**

Personnel Committee Members: Miriam Erickson,
Denise Bellmore, Bob Entringer, Kay Krall

Other members: Agenda, for your information.

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the Board of Trustees, **Personnel Committee** of the Nicolet Federated Library System will be held **Tuesday December 1, 2009, at 11:30 a.m.**, at the **Nicolet Federated Library System, 515 Pine Street, Third Floor, Green Bay, WI. 54301**

AGENDA

1. October 13, 2009 minutes.
2. Staff Replacement Update.
3. New Business.
4. Adjourn

Miriam Erickson, Chair
Personnel Committee

Notice is hereby given that action by the Committee may be taken on any of the items that are listed on the agenda.
Please call 448-4410 if you cannot attend this meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920-448-4410 so that arrangements can be made.